

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY HIGH
COURT ORDER DATED 2nd SEPTEMBER 2014 IN SUIT NO. 173 OF
2014 AND OTHER RELATED SUITS COMPRISING OF MR. JUSTICE
V.C.DAGA (RETD.) CHAIRMAN, MR. J.S. SOLOMON (ADVOCATE AND
SOLICITOR-MEMBER AND MR. YOGESH THAR (CHARTERED
ACCOUNTANT MEMBER)**

MODERN INDIA LIMITED & ORS ...PLAINTIFFS

VS.

FINANCIAL TECHNOLOGIES (INDIA) LTD.

AND OTHERS ...DEFENDANTS

APPEARANCES:

Mr. Arvind Lakhawat with Ms. Anuja Jhunjhunuwala, Ms. Madhu Goradia
and Ms. Purvi Doctor Advocates i/b Naik Naik and Co. for NSEL

Mr. Vishal Pokane Representatives of NSEL

Mr. Rajesh K. Kamani, Investor of NSEL

Mr. Om Wangate, API for EOW (NSEL case)

Ms. Sarita Vishwakarma, Advocate i/b Mr. P. R. Yadav, Advocate for Shree
Radhey Trading Co.

Mr. Devendra K. Jain i/b Deven Dwarkadas and Partner for NAARA.

Mr. Piyush Raheja, Advocate a/w Mr. Bhushan Shah and Ms. Jogan
Punjabi i/b M/s. Mansukhlal Hiralal and Co. for Applicants in Application
No. 7 of 2014.

Mr. Mohit Khanna i/b Federal & Rashmikant for Plaintiffs in Suit No.173 of
2014.

Mr. Sagar Ghorge i/b LOIL Group and Punjab Greenfields Resources Ltd.

Ms. Ravita Kadam, Advocate i/b Mr. P. R. Yadav, Advocate for M/s Aastha
Minmet India Ltd and Juggernaut Project Limited.

Mr. Padmakar Garad, Advocate for State Bank of India in M/s. Vimladevi
Agrotech Ltd.

ORDER SHEET NO. 77
(Dated 8th February 2018)

1 When the matter was called out, nobody was present for P.D. Agroprocessors Pvt. Ltd. This Committee is in receipt of a letter from Mr. Vijay K. Singh Advocate who was appearing for P.D. Agroprocessors Pvt. Ltd., seeking withdrawal of his appearance.

2 It appears that by mistake, he has informed his client the next date of hearing before this Committee as 8th March, 2018. As a matter of fact, on 5th January 2018, this matter has been adjourned to 8th February, 2018 at 2.00 p.m. and not to 8th March, 2018.

3 By notice dated 1st February, 2018 of the Committee to P.D. Agroprocessors Pvt. Ltd. through its Advocate Mr. Vijay K. Singh as also to NSEL, P.D. Agroprocessors Pvt. Ltd. as also NSEL have been directed to file before this Committee by 20th February, 2018 statement of all receipts and payments with particulars of accounts head, date and amounts, of all amounts received by NSEL from P.D. Agroprocessors Pvt. Ltd. and their clients including Dunar Foods Ltd., Dulison Cereals and Dulison Foods and all amounts paid by NSEL to P.D. Agroprocessors Pvt. Ltd. In that view of the matter, issue fresh notice, by way of last chance, returnable on 1st March 2018 to P.D. Agroprocessors Pvt. Ltd. making it clear that if they do not comply with the directions issued by this Committee and if they do not appear before this Committee on the next date, the proceedings shall be closed without any further reference and appropriate report shall be submitted to the Hon'ble High Court.

4 NSEL is also directed to serve on P.D. Agroprocessors Pvt. Ltd. by registered post A.D. as well as by private courier notice returnable on 1.3.2018 to appear at 11.30 a.m.

5 **S.O. to 1st March 2018 at 11.30 a.m.**



JUSTICE V.C. DAGA (RETD.)
CHAIRMAN



J.S. SOLOMON
ADVOCATE AND SOLICITOR



YOGESH THAR
CHARTERED ACCOUNTANT

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